#### **ROLL CALL:**

MR. WOJCIK, MR. FOY, MR. JUDGE, MR. DORAN, MRS. WELCOME, MRS. COLLIER, MR. LaPOSTA, MR. ARMET, PRESIDENT TUTUNJIAN

**PUBLIC FORUM:** List of Speakers on file

**ORDINANCE NO. 1** 

INTRODUCED BY: COUNCIL MEMBER TUTUNJIAN

SECONDED BY: COUNCIL MEMBER JUDGE

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RENSSELAER COUNTY FOR "WEED AND SEED" FUNDS AND MODIFYING THE CAPITAL PROJECT TO ACCOUNT FOR THE FUNDS

The City of Troy, convened in City Council, ordains as follows:

<u>Section 1</u>. The Mayor, on behalf of the City of Troy, is herein authorized to execute an agreement with Rensselaer County to receive reimbursement for up to \$50,000 in expenses the City incurs for the demolition of two vacant city-owned buildings; 2609 and 2611 Sixth Avenue.

<u>Section 2</u>. The capital project account is hereby modified to recognize the additional revenue as set forth in the attached Schedule A entitled "Code Enforcement".

Section 3. The Mayor is herein authorized and directed to comply with the provisions of the City's procurement policy in soliciting contracts for goods and services, including professional services, to carry out the project referred to herein. After complying with the provisions of the City's procurement policy, the Mayor is herein authorized and directed to sign any and all contracts necessary to complete the project, but only if the city's financial obligations under said contracts are consistent with the appropriations herein made.

Section 4. This act shall take effect immediately.

Approved as to form, July 17, 2003

Patrick T. Morphy, Corporation Counsel

ORDINANCE NO. 1 PASSED - UNANIMOUS

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SCHEDULE "A" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

#### ORDINANCE NO. 2

## INTRODUCED BY: COUNCIL MEMBER COLLIER

SECONDED BY: COUNCIL MEMBER WELCOME

ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR SPACE ON AND IN THE VICINITY OF THE PEDERSON CT. WATER TOWER FOR PLACEMENT OF THEIR TELECOMMUNICATIONS EQUIPMENT

The City of Troy, convened in City Council, ordains as follows;

<u>Section 1</u>. Pursuant to Section 5.51 of the Troy City Charter the City Council herein determines that the space atop the city's Pederson Ct. water tower is no longer needed for city purposes.

Section 2. The Mayor, on behalf of the City of Troy, is hereby authorized to execute a lease agreement with Cellco Partnership d/b/a/ Verizon Wireless substantially in the form of the attached, leasing to said company the space atop the Pederson Ct. water tower for an initial annual rent of \$16,000 over the five year initial term with the company having an opportunity to renew said lease for up to two additional terms of five years each at an annual rent an rental for the first extension of \$18,400 and an annual rental of \$21,160 for the second extension period.

Section 3. This Act shall take effect immediately.

Approved as to form, July 16, 2003

Patrick T. Morphy, Corporation Counsel

ORDINANCE NO. 2 PASSED - UNANIMOUS

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

#### **ORDINANCE NO. 3**

INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

SECONDED BY: COUNCIL MEMBER JUDGE

ORDINANCE AUTHORIZING THE CITY TO RECEIVE FUNDS FROM THE STATE DEPARTMENT OF TRANSPORTATION AND MODIFYING THE CAPITAL PROJECT TO ACCOUNT FOR THE FUNDS

The City of Troy, convened in City Council, ordains as follows:

<u>Section 1</u>. The Mayor, on behalf of the City of Troy, is herein authorized to execute a grant agreement with the New York State Department of Transportation to receive \$100,000 to continue the planning and development of the Hoosick Street Corridor.

<u>Section 2</u>. The capital project account is hereby modified to recognize the additional revenue as set forth in the attached Schedule A entitled "Hoosick Street Corridor".

Section 3. The Mayor is herein authorized and directed to comply with the provisions of the City's procurement policy in soliciting contracts for goods and services, including professional services, to carry out the project referred to herein. After complying with the provisions of the City's procurement policy, the Mayor is herein authorized and directed to sign any and all contracts necessary to complete the project, but only if the city's financial obligations under said contracts are consistent with the appropriations herein made.

Section 4. This act shall take effect immediately.

Approved as to form, July 17, 2003

Patrick T. Morphy, Corporation Counsel

#### ORDINANCE NO. 3 PASSED - UNANIMOUS

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SCHEDULE "A" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

## **ORDINANCE NO. 4**

INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

SECONDED BY: COUNCIL MEMBER FOY

ORDINANCE AMENDING THE 2003 CITY BUDGET TO AUTHORIZE THE TRANSFER OF FUNDS TO MODIFY APPROPRIATIONS WITHOUGH ADDITIONAL APPROPRIATIONS

The City of Troy, convened in City Council, ordains as follows:

Section 1. The 2003 City Budget is hereby amended to provide for the transfer of funds as provided in Schedule "A" entitled

Comprehensive Interim Budget Amendment

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, July 17, 2003

Patrick T. Morphy, Corporation Counsel

## ORDINANCE NO. 4 PASSED - UNANIMOUS

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SCHEDULE "A" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

### **ORDINANCE NO. 5**

INTRODUCED BY: COUNCIL MEMBER FOY

SECONDED BY: COUNCIL MEMBER ARMET

ORDINANCE AMENDING THE 1998, 1999, 2000 AND 2002 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ACTIVITIES (CAST)

The City of Troy, in City Council, convened, ordains as follows:

<u>Section 1</u>. The 1998, 1999, 2000, and 2002 City Community Development Block Grant Projects are hereby amended to transfer funds previously provided for Community and School Together, (CAST) program activities previously approved for Knickerbacker Middle School to be now performed at Carroll Hill Elementary School.

Approved as to form, July 15, 2003

Patrick T. Morphy, Corporation Counsel

## ORDINANCE NO. 5 PASSED - UNANIMOUS

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

## **ORDINANCE NO. 6**

## INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

## SECONDED BY: COUNCIL MEMBER ARMET

ORDINANCE DECLARING CERTAIN CITY OWNED PROPERTY AS SURPLUS AND DIRECTING THE CITY COMPTROLLER TO DISPOSE OF SAID PROPERTY VIA AN INTERMUNICIPAL AGREEMENT WITH THE ALBANY INTERNATIONAL AIRPORT AUTHORITY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. Pursuant to Section 5.50 of the City Charter, one 1980 Maxim Pumper is herein declared to be surplus.

Section 2. The Mayor, on behalf of the City of Troy, is herein authorized to execute and intermunicipal agreement with the Albany International Airport Authority transferring title for the pumper to the authority in exchange for a satisfaction of payment on a \$10,400 bill the City owes the Authority.

Section 3. This ordinance shall take effect immediately.

Approved as to form, July 18, 2003

Patrick T. Morphy, Corporation Counsel

## ORDINANCE NO. 6 PASSED - UNANIMOUS

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SCHEDULE "A" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**ORDINANCE NO. 7** 

INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

SECONDED BY: COUNCIL MEMBER JUDGE

ORDINANCE MODIFYING A CAPITAL ACCOUNT TO SUPPORT THE CITY'S 2003 PAVING PROGRAM

The City of Troy, convened in City Council, ordains as follows:

<u>Section 1</u>. The Capital Project Fund Budget is hereby modified to transfer funds into the capital account established to support the City's 2003 paving program as provided in Schedule A entitled "2003 Street Paving Program" which is attached hereto and made a part hereof.

Section 2. The Mayor is herein authorized and directed to comply with the provisions of the City's procurement policy in soliciting contracts for goods and services, including professional services, to support the project referenced herein. After complying with the provisions of the City's procurement policy, the Mayor is herein authorized and directed to sign any and all contracts necessary to complete the purchase referenced herein, but only if the city's financial obligations under said contracts are consistent with the appropriations herein made.

Section 3. This act shall take effect immediately.

Approved as to form July 17, 2003

Patrick T. Morphy, Corporation Counsel

ORDINANCE NO. 7 PASSED - UNANIMOUS

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SCHEDULE "A" ATTACHED TO MINUTES - SEE SUPPORT DOCUMENTATION WITH LEGISLATION

## **ORDINANCE NO. 8**

## INTRODUCED BY: COUNCIL MEMBER WOJCIK

SECONDED BY: COUNCIL MEMBER WELCOME

ORDINANCE AUTHORIZING SETTLEMENT OF CLAIM AGAINST CITY OF TROY – EVA GOURRIER

The City of Troy, in City Council, convened, ordains as follows:

<u>Section 1</u>. The City Council of the City of Troy, New York hereby approves the following claim against the City of Troy in the amount indicated:

## "EVA GOURRIER IN THE AMOUNT OF TWO THOUSAND EIGHT HUNDRED FIFTY – NINE AND 67/100 DOLLARS (\$2,859.67)"

Section 2. The above compromise is approved and ratified in accordance with Local Law No. 1 for the year 1964.

<u>Section 3</u>. The Comptroller be and hereby is authorized and directed to make, issue and countersign a draft as outlined above, said sum to be payable out of the Judgments and Claims Account.

Approved as to form, June 10, 2003

Patrick T. Morphy, Corporation Counsel

### ORDINANCE NO. 8 PASSED - UNANIMOUS

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

## **RESOLUTION NO. 1**

## INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

## SECONDED BY: COUNIL MEMBER LAPOSTA

#### RESOLUTION APPOINTING COMMISSIONERS OF DEEDS

BE IT RESOVLED, that the City Council hereby appoints the following persons Commissioners of Deeds for the City of Troy for a two year term commencing August 8, 2003 through August 7, 2005:

Davia Gaddy – Collington179 Ninth St.Sherry Drescher119 Jefferson St.Robert J. Buckley215 Fifteenth St.W. Brian Sullivan49 Parkview Court

William G. Kelton Griswold Heights, Bldg. 6, Apt. 35

Edward W. Abbott, Jr.

David O'Melia

John J. Boyle

Michele M. Doughney

Winifred Smith

32 Euclid Ave.

536 Seventh Ave.

251 Fourth St.

122 Pinewoods Ave.

683 Pinewoods Ave.

Robert W. Colley
406 Fulton St.

John E. Colley
406 Fulton St.

Beth Ann Heck
406 Fulton St.

Rita Brunelle
202 Seventh Ave.

Mary E. Maxon
39 First St.

Mary E. Maxon
Lisa Navis
2215 Burdett Ave.
Veronica Rafter
695 Sixth Ave.
Nina Pattison
127 Second St.
Evelyn M. Davis
Rae M. Francese
142 Fourth St.

John F. Kelly
William D. Maloney
Albert J. Catone

10 Patton Rd.
148 Fifth Ave.
2768 Sixth Ave.

Harold J. Ryan Taylor Apts., Bldg. 2, Apt. 8G Garry L. Slater 10 Northern Drive

Catherine M. Stacey
43 Second St.
Monica Kilgallon
866 Seventh Ave.
Phyllis A. Devery
105 Third St.

John V. Hennessey

Norma Fatone

Frank Merola

Barbara Holmes

Congress & Second Sts.

766 Pawling Ave.

105 Third St.

460 Eighth St.

Colleen Murrisky

9 Biscayne Blvd.

Michael Pollack 9 Biscayne Blvd
44 Rankin Ave.

Gary Slater 2232 Fifth Ave./Front Apt.
Robert Krogh 7 Jesse Court
Kyran Timothy Molloy 1 Whitman Court

Constance Knight 1002 Jacob St.
Lawrence Gamble 196 Fourth St.
William J. Pascarell 3 Hill St.

Approved as to form, July 18, 2003 Patrick T. Morphy, Corporation Counsel

#### **RESOLUTION NO. 1 PASSED – UNANIMOUS**

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

## **RESOLUTION NO. 2**

## INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

## SECONDED BY: COUNCIL MEMBER DORAN

## RESOLUTION DIRECTING THE PREPARATION OF A DISTRICT PLAN FOR A BUSINESS IMPROVEMENT DISTRICT FOR THE CITY'S CENTRAL BUSINESS DISTRICT

WHEREAS, the City of Troy, by Local Law #1 for the year 2003, provided that the provisions of General Municipal Law Article 19-A applied to the establishment and extension of business improvement districts in the City of Troy; and

WHEREAS, General Municipal Law Section 980-d provides that the legislative body may provide for the preparation of a district plan; and

WHEREAS, the City Council for the City of Troy has deemed it desirable to prepare a district plan for the central business district of the City;

NOW THEREFORE, BE IT RESOLVED, that Troy Downtown Collaborative shall prepare a district plan for a business improvement district comprising the City's central business district; and

BE IT FURTHER RESOLVED, that the cost of preparing the plan is an expense of the Troy Downtown Collaborative.

Approved as to form, July 28, 2003

Patrick T. Morphy, Corporation Counsel

#### **RESOLUTION NO. 2 PASSED – UNANIMOUS**

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

#### **RESOLUTION NO. 3**

## INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

## **SECONDED BY: COUNCIL MEMBER FOY**

## RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COLLAR CITY AUCTIONS AND REALTY MANAGEMENT, INC.

Whereas, The City of Troy will sell its foreclosed properties; and

Whereas, in phase one of the City's foreclosure sale the City will offer the properties for sale by proposal or by reconveyance; and

Whereas, in phase two the City will offer the remaining properties for sale by auction; and

Whereas, the City wants to stimulate interest in its foreclosed properties by marketing them to the widest possible audience and by providing as much information as possible; and

Whereas, pursuant to the City of Troy Procurement policy, these services constitute professional services; and

Whereas, the City published a request for proposals; and

Whereas, Collar City Auctions and Realty Management, Inc. responded to the City's RFP with a proposal for providing said services; and

Whereas, it appears that Collar City Auctions and Realty Management, Inc. has the technical skill, training and expertise to provide the services; now therefore,

BE IT RESOLVED, that the Mayor, on behalf of the City of Troy, is herein authorized to retain the services of Collar City Auctions and Realty Management, Inc. to advertise and run the auction for *in rem* properties; and it is further

RESOLVED, that the Mayor is herein authorized to execute a contract for said services on terms substantially similar to those outlined in the attached.

Approved as to form, August 7, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 3 PASSED – UNANIMOUS** 

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

### **RESOLUTION NO. 4**

INTRODUCED BY: COUNCIL MEMBER FOY

SECONDED BY: COUNCIL MEMBER LAPOSTA

RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (Barker Park)

BE IT RESOLVED that Mark Pattison, as Mayor of the City of Troy, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation, and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$350,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City for improvements to Barker Park in Downtown Troy.

Approved as to form, July 16, 2003.

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 4 PASSED – UNANIMOUS** 

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

## **RESOLUTION NO. 5**

INTRODUCED BY: COUNCIL MEMBER FOY SECONDED BY: COUNCIL MEMBER JUDGE

RESOLUTION AUTHORIZING AND DIRECTING THE CITY OF TROY TO FILE AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE DEPARTMENT OF STATE DIVISION OF COASTAL RESOURCES (Poestenkill Greenway Spine)

BE IT RESOLVED, that the Mayor, on behalf of the City of Troy, is hereby authorized and directed to file an application for funds from the New York State Department of State, Division of Coastal Resources in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or Title 3 of the Clean Water/Clean Air Bond Act, in an amount not to exceed \$350,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City of Troy for construction of the Poestenkill Greenway Spine with linkage to the proposed Rivers and Estuaries Upper Hudson Satellite Center to be located at the waterfront.

Approved as to form, July 24, 2003.

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 5 PASSED – UNANIMOUS** 

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

**RESOLUTION NO. 6** 

INTRODUCED BY: COUNCIL MEMBER FOY SECONDED BY: COUNCIL MEMBER ARMET

# RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (Jack's Junkyard)

BE IT RESOLVED, that Mark Pattison, as Mayor of the City of Troy, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation, and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$350,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City for acquisition and clean-up of waterfront property known as Jack's Junkyard for municipal park purposes.

Approved as to form, July 16, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 6 PASSED – UNANIMOUS** 

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

#### **RESOLUTION NO. 7**

INTRODUCED BY: COUNCIL MEMBER FOY

SECONDED BY: COUNCIL MEMBER ARMET

RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (Powers Park and 111<sup>th</sup> St. Riverfront Park)

BE IT RESOLVED that Mark Pattison, as Mayor of the City of Troy, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation, and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$350,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City for improvements to Powers park, a pedestrian link across 2<sup>nd</sup> Avenue, and for development of a riverfront park at the Cityowned 111<sup>th</sup> Street and 1<sup>st</sup> Avenue site.

Approved as to form, July 16, 2003.

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 7 PASSED – UNANIMOUS** 

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

#### **RESOLUTION NO. 8**

## INTRODUCED BY: COUNCIL MEMBERS TUTUNJIAN & LAPOSTA SECONDED BY: COUNCIL MEMBER JUDGE

## RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LANDTEK GOLF, INC. FOR IMPROVEMENTS TO THE FREAR PARK GOLF COURSE

Whereas, the City of Troy is in need of consultant services to design and construct new tee boxes for the Frear Park Golf Course;

Whereas, pursuant to the City of Troy Procurement policy, these services constitute professional services; and

Whereas, it appears that the Landtek Golf, Inc. has the technical skill, training and expertise to provide the services; now therefore,

BE IT RESOLVED, that the Mayor, on behalf of the City of Troy, is herein authorized to retain the services of Landtek Golf, Inc. to design and construct new tee boxes for the Frear Park Golf Course; and it is further

RESOLVED, that the Mayor is herein authorized to execute a contract for said services, in an amount not to exceed \$100,000.

Approved as to form, May 30, 2003

Patrick T. Morphy, Corporation Counsel

RESOLUTION NO. 8 PASSED – AYES 8 – NOES 1 (Noes: Foy)

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

### **RESOLUTION NO. 9**

# INTRODUCED BY: COUNCIL MEMBER ARMET SECONDED BY: COUNCIL MEMBER COLLIER

RESOLUTION SUPPORTING "PROJECT FED-UP"

WHEREAS, "Project Fed-Up" is a federal and local initiative that would give award money for information that leads to the seizure of handguns that have been illegally used, and

WHEREAS, the City of Syracuse and other areas have implemented this project in conjunction with the US Attorney and the program is showing early successes, and

**WHEREAS**, the Department of Criminal Justice Services statistics indicate that crime is up 16% in the City of Troy while statewide it is down 3% for calendar year 2002, and

**WHEREAS**, a cooperative effort between the City of Troy, the Rensselaer County District Attorney's Office and the US Attorney's Office to implement and fund this program will help reduce the number of illegal hand guns on our streets.

**NOW THEREFORE LET IT BE RESOLVED**, that the Troy City Council does hereby issue a statement of support for "Project Fed-Up" and will work with Rensselaer County and the US Attorney to ensure this project's success.

**FURTHER RESOLVED**, the City Clerk is hereby directed to transmit a copy of this resolution to Congressmen McNulty and Sweeney in the U.S. House of Representatives, the US Attorney and the Rensselaer County District Attorney.

Approved as to form, July 31, 2003

Patrick T. Morphy, Corporation Counsel

**RESOLUTION NO. 8 PASSED – UNANIMOUS** 

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

#### **RESOLUTION NO. 10**

## INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

SECONDED BY: COUNCIL MEMBER FOY

## RESOLUTION ESTABLISHING THE NUMBER OF CITY MARSHALL POSITIONS AND APPOINTING PERSONS TO FILL NEWLY CREATED POSITIONS

BE IT RESOLVED, that, pursuant to Troy City Charter Section 13.06, the City Council does hereby determine that six (6) persons are necessary to act as marshals of the city court; and

BE IT FURTHER RESOLVED, that the City Council does hereby appoint John Downey, Gerald Degnan and Brian Sanvidge City Marshals. Each of the their respective terms shall begin on August 8, 2003 and shall end on August 7, 2005.

Approved as to form, August 7, 2003

RESOLUTION NO. 10 PASSED - 6 AYES - 3 NOES (Noes: LaPosta, Doran & Welcome)

To Mayor, 8/8/03 for Executive Action – Mayor *Failed to Act* within the 10 – day period set forth in the City Charter (Section 3.07.4). Therefore legislation is deemed to have been approved and shall take effect in due course without the Mayor's endorsement.

SEE SUPPORT DOCUMENTATION WITH LEGISLATION